

 Metro | *Agenda*

Meeting: TOD Steering Committee  
Date: Thursday, March 12, 2009  
Time: 10:00 a.m. to 11:30 a.m.  
Place: Room 270, Metro Regional Center

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|------|---|------------|
| I.   | Call to Order, Welcome and Introductions - Chair Mark Ellsworth   | 10:00 a.m. |
| II.  | <b><u>Action Item:</u></b> TOD Steering Committee meeting summary for December 11, 2008 - All   | 10:05 a.m. |
| III. | <b><u>Action Item:</u></b> Milwaukie North Main ULI, tenant improvements - TOD staff  | 10:10 a.m. |
| IV.  | <b><u>Action Item:</u></b> 14 Parcels - TOD staff   | 10:35 a.m. |
| V.   | Other Business - TOD staff <ul style="list-style-type: none"><li>• Budget</li><li>• Draft reinvestment policy</li><li>• ULI Event summary (pending time available)</li><li>• Next meeting – April 9, 2009</li></ul> | 11:00 a.m. |
| VI.  | Adjourn   | 11:30 a.m. |
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All materials will be available at the meeting.

For agenda and schedule information, contact Pamela Blackhorse at 503-797-1757, or [pamela.blackhorse@oregonmetro.gov](mailto:pamela.blackhorse@oregonmetro.gov)